



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Executive Committee Meeting

The US Grant Hotel
326 Broadway
San Diego, California

Thursday, July 25, 2013

8:30 a.m. to 12:00 p.m. Pacific Time

Note: Participation in the open sessions of this Executive Committee meeting via teleconferencing will be available by using the following dial-in number: 1-800-442-5794, conference code 626121

I. Welcome and Introductions

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

III. Approval of Minutes of Executive Committee Meeting on May 9, 2013

IV. Report of the Chair

V. Report of the Treasurer

Financial Report for the 12-month Period July 1, 2012 – June 30, 2013

VI. Report of Executive Director

A. Follow up on Discussion of Multi-state Transfer Pricing Audits

B. NCSL's State Declared Disaster Model Language (Facilitating Business Rapid Response to State Declared Disasters Act)

VII. Strategic Planning

*If you would like additional information about this meeting, contact
Gregory S. Matson, Deputy Executive Director, Multistate Tax Commission,
444 North Capitol Street, N.W., Suite 425
Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: gmatson@mtc.gov*

VIII. Uniformity

- A. Final Project Report for the Model Statute for Partnership or Pass-Through Entity Income Ultimately Realized by an Entity That Is Not Subject to Income Tax
- B. Progress Report on Hearing Officer Report for Recommended Amendments to Compact Article IV [UDITPA]
- C. Model Sales and Use Tax Notice and Reporting Statute – Status of Litigation Report
- D. Other Uniformity Matters (if any)

IX. Other Reports

- A. Approval of the Nexus Committee’s Revised National Nexus Program Charter
- B. Other Information from Committees & Programs not covered in their Annual Reports to the Commission (if any)

X. Upcoming Meetings & Events

Selection of host states for annual conferences in July of 2014 and 2015

XI. CLOSED SESSION -----

I. Nexus Committee & National Nexus Program

- A. Approval of Minutes of Closed Session on May 9, 2013
- B. Report on Confidential Matters

Pursuant to the Commission’s Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission’s Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

II. Audit Committee & Joint Audit Program

- A. Approval of Minutes of Closed Session on May 9, 2013
- B. Report on Confidential Matters

Pursuant to the Commission’s Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a closed session because it involves confidential taxpayer information, the disclosure of which is prohibited by law.

Pursuant to the Commission's Public Participation Policy, Section 16, consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

III. Items Related to Pending Litigation & Commission Personnel Matters (if any)

A. Approval of Minutes of Closed Session on May 9, 2013

B. Litigation regarding Compact Article III Election

C. Other Confidential Matters

Pursuant to the Commission's Public Participation Policy, section 15, subsection (f), an item relating to pending litigation may be scheduled for a closed session if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; if it involves significant exposure to litigation against the Commission or a member State, if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation. Pursuant to section 15, subsection (a) and (e), an item may be scheduled for a confidential session because it involves confidential personnel information or the discharging of responsibilities related to salaries, salary schedules, or compensation paid in the form of fringe benefits.

----- **PUBLIC SESSION RECONVENED** -----

XII. Resumption of Public Session and Reports from Closed Session (if any)

XIII. Adjournment